2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681458

Entity Name: LANZO CONSTRUCTION CO., FLORIDA

Current Principal Place of Business:

125 SE 5TH COURT

DEERFIELD BEACH, FL 33441

Current Mailing Address:

125 SE 5TH COURT

DEERFIELD BEACH, FL 33441 US

FEI Number: 59-2011933 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'ALESSANDRO, GIUSEPPE SR. 125 SE 5TH COURT DEERFIELD BEACH, FL 33441 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GIUSEPPE D'ALESSANDRO SR 01/19/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title VP/CFO

Name TILLI, MATTHEW P Name PAWLOWSKI, KEVIN J
Address 660 UNION AVE Address 125 SE 5TH COURT

City-State-Zip: CRESCENT CITY FL 32112 City-State-Zip: DEERFIELD BEACH FL 33441

Title ASST. SECRETARY Title ASST. SECRETARY

Name DUNCAN, ERNEST Name TILLI, JAMES

Address 521 SE 5TH COURT Address 125 SE 5TH COURT

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: DEERFIELD BEACH FL 33441

Title PRESIDENT Title VP

Name D'ALESSANDRO, GIUSEPPE SR. Name D'ALESSANDRO, GIUSEPPE JR.

Address 125 SE 5TH COURT Address 125 SE 5TH COURT

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

Title VP Title EXECUTIVE VICE PRESIDENT

Name D'ALESSANDRO, SALVATORE Name PEYERK, CHRIS

Address 125 SE 5TH COURT Address 125 SE 5TH COURT

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN PAWLOWSKI VP 01/19/2023

FILED Jan 19, 2023

Secretary of State

8982241963CC

Officer/Director Detail Continued:

Title VP, SECRETARY Title VP

Name NAVETTA, PAUL Name MCSWEENEY, ROBERT

Address 125 SE 5TH COURT Address 125 SE 5TH COURT

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441